



A G E N D A

OCONEE COUNTY COUNCIL MEETING

August 18, 2015

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- July 21, 2015 Regular Meeting

Presentations to Council *[10 minute maximum per presentation / maximum 2 per meeting]*

ACOG Comprehensive Economic Development Strategy "CEDS" Report

Mr. David Shellhorse, ACOG Economic Development Services Manager

Administrator Report & Agenda Summary

- Request for Council approval to sell former Economic Development House via live auction

Public Hearings regarding the Following Ordinances

Ordinance 2015-20 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO" *[re: **Project Crystal**]*

Ordinance 2015-22 "AN ORDINANCE CANCELLING, REVOKING, AND RESCINDING OCONEE COUNTY ORDINANCE 2014-24 AND ITS SUBSEQUENT CODIFICATION; AND OTHER MATTERS RELATED THERETO"

Third & Final Reading of the Following Ordinances

Ordinance 2015-18 "AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 2, SECTION 12-34 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; REGARDING **NOISE REGULATIONS** OF THE COUNTY, AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-20 [see caption above]

Ordinance 2015-22 [see caption above]

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Second Reading of the Following Ordinances

Ordinance 2015-23 “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 8 OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO THE **CAPITAL PROJECTS ADVISORY COMMITTEE**; AND OTHER MATTERS RELATED THERETO”

First Reading of the Following Ordinances

Ordinance 2015-24 [title only] “AN ORDINANCE TO AMEND SECTION 2-191. “APPOINTMENT; DUTIES” OF DIVISION 4. “**COUNTY ATTORNEY**” OF ARTICLE III. “OFFICERS AND EMPLOYEES” OF CHAPTER 2. “ADMINISTRATION” OF THE OCONEE COUNTY CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO”

Ordinance 2015-25 [title only] “AN ORDINANCE AMENDING CHAPTERS 32 AND 38 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO **OCONEE COUNTY HEIGHT STANDARDS, ONLY**; AND OTHER MATTERS RELATED THERETO”

Ordinance 2015-25 stems from a need to ensure Oconee’s land use regulations are clear and easy to use by clarifying height standards. To achieve this, Ordinance 2015-25 will consolidate Oconee’s height standards into Chapter 38, Article 9.4. In the current code height standards are included in Ch. 32 Article 9 as well as Ch. 38 Article 9.4. On July 27, 2015, the Planning Commission voted, unanimously, to recommend that County Council adopt Ordinance 2015-25 consolidating height standards into Chapter 38, Article 9.4.

It is staff’s recommendation that Council take first reading [in Title Only] of Ordinance 2015-25.

Ordinance 2015-27 “AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$4,200,000 TO DEFRAY THE COSTS OF ACQUIRING VARIOUS EQUIPMENT; AND OTHER MATTERS RELATING THERETO”

First & Final Reading of the Following Resolutions

Resolution R2015-13 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED OPERATING AGREEMENT BETWEEN AND AMONG THE OCONEE COUNTY HUMANE SOCIETY, INC., THE OCONEE COUNTY SHERIFF, AND OCONEE COUNTY, PERTAINING TO OPERATIONS AT THE OCONEE COUNTY ANIMAL SHELTER; AND OTHER MATTERS RELATED THERETO”

Resolution R2015-14 “A RESOLUTION ENDORSING AND SUPPORTING THE CONCEPT, CREATION, AND DEVELOPMENT OF A WORKFORCE DEVELOPMENT CENTER IN THE OCONEE INDUSTRY AND TECHNOLOGY PARK; AND OTHER MATTERS RELATED THERETO”

Discussion Regarding Action Items

RFP 12-15 / Construction Project Continuation / Not to Exceed \$200,000 / Broadband Project FOCUS

In August of 2013 Council approved the award of RFP 12-15 to GeoVision of Sylva, NC to provide maintenance services necessary to maintain approximately 250 miles of fiber optic cable and conduit infrastructure. This is a multi-term contract and the County Administrator is authorized to approve the renewals. This same vendor was also selected as part of this RFP to provide hourly and per foot pricing for the following services: new network construction (the County provides the fiber and the vendor will provide hand holes, conduit, etc), splicing, fiber testing and trouble-shooting, engineering and permitting, and egress for new installations. Council approved a not-to-exceed amount of \$200,000 for the remainder of FY 2013-2014. In August of 2014, Council approved the same not-to-exceed amount of \$200,000 for FY 2014-15. Attached is a listing of the purchase orders issued with a description and amount for each of these construction type jobs that were completed in 2014-2015. The County has been satisfied with Geovision’s construction services and is now seeking approval to continue the construction side of this RFP award for FY 2015-2016 for the same not-to-exceed amount of \$200,000.00. The majority of these costs will be reimbursed by Broadband customers.

It is staff’s recommendation that Council approve the continuation of the award for construction work relating to Broadband projects to GeoVision of Sylva, NC [not-to-exceed amount of \$200,000 for FY 15-16].

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Landfill Compactor / Solid Waste / \$585,702.68

The existing landfill compactor is a 2004 Caterpillar 826G, that is in poor condition. This machine is used in the daily operation of the landfill to move and compact debris and waste. A new Landfill Compactor was approved in the Capital Lease Purchase proposed for FY 2015-2016 for \$805,600.00. After looking at several different brands of compactors and visiting Greenwood County that had recently purchased a BOMAG compactor, the Director of Solid Waste and the Vehicle Maintenance Director are recommending the purchase of a BOMAG landfill compactor. Road Machinery Services is the authorized dealer for BOMAG for South Carolina on the National Joint Powers Alliance (NJPA) Contract. This contract allows for a discount of 18% off list price (\$118,751.00) from BOMAG and Road Machinery Services is offering an additional discount of \$25,000. The total price of \$585,702.68 includes the compactor, premium wheels, Semi "U" Blade, Dozier blade accessories, fire extinguisher, pre-delivery inspection, a 60 month/10,000 hour warranty, shipping charges and sales tax. This purchase is contingent on the approval of the lease/purchase funding, authorized in the 2015-2016 budget allocations. The estimated delivery of the new compactor is three months. Road Machinery Services has agreed to order this machine with the receipt of a Letter of Intent to purchase when the Lease Purchase funds are available. It is important that we receive delivery of the new compactor before colder weather. Road Machinery Services has also offered to purchase our existing compactor as a trade-in, along with a spare set of 826G wheels for a total of \$77,500. This trade in will be a separate transaction after the County has paid for the new landfill compactor. If the County prefers to sell the 826G compactor on GovDeals, we can set \$77,500 as the reserve amount and Road Machinery will bid at this same amount.

It is the staff's recommendation that Council approve:

- (1) **The purchase of a BOMAG Landfill Compactor from Road Machinery Services, Inc., of Statesville, NC, in the amount of \$585,702.68, per the NJPA Contract, and**
- (2) **Approve the issuance of a Letter of Intent to order the new compactor, and**
- (3) **Approve the separate trade-in of the existing 826G landfill compactor to Road Machinery Services.**

RFP 14-15 / Tanker Fire Truck / Cross Roads Fire Department / \$226,500

This Request for Proposals was issued June 26, 2015 for one Commercial Tanker/Tender Fire truck for use by Oconee County Fire Station Number 13 (Cross Roads). This Station currently has a 1992 Ford Engine, a 2001 Freightliner Engine and 2000 Tanker truck. This new tanker will replace the older model which will be reallocated within the system. The local terrain where this truck will be used varies greatly and has some steep inclines, up to a 7% grade, and small narrow roads. This vehicle will support a rural water delivery plan to fires across Oconee County.

On July 23, 2015, formal sealed proposals were opened for this Tanker Fire Truck. Sixteen firms were originally notified of this opportunity and three firms submitted proposals. Evaluation Criteria included: Compliance with Specifications (40%), Cost Requirements (20%), Service and Support Requirements (20%) and Capabilities of the Firm (20%). An Evaluation Committee consisting of James Brock from Fire Services, Ronnie Williams from Cross Roads and Ernie Beck from Fleet Maintenance unanimously voted to recommend Fouts Brothers Fire Equipment of Smyrna, GA for this award.

It is the staff's recommendation that Council approve the award of RFP 14-15 for a Tanker Fire Truck for Cross Roads Rural Fire Station 13 to Fouts Brothers Fire Equipment of Smyrna, GA in the amount of \$226,500.

Council Committee Reports

- Budget, Finance & Administration / Ms. Cammick

Old Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

Executive Session *[to include Vote and/or Action on matters brought up for discussion, if required]*

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] discussion regarding potential land acquisition for the Rock Quarry*
- [2] discussion regarding pending litigation related to Oconee County v Hanger III, et. al.*
- [3] discussion of a pending litigation matter related to the MP2Net v. Oconee County*

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website

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